

Ordinary Resolution

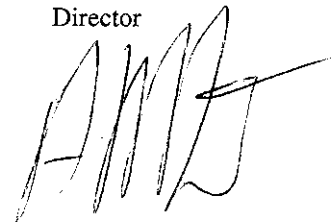
Of

RIMON I.T.S. CO LIMITED

At an extraordinary General Meeting of the company, duly convened and held at Boundary House, 91-93 Charterhouse Street, London, EC1M 6PN on Wednesday 1pm 17 March, 2004 the following Ordinary Resolution was passed:

That the company's authorised share capital be increased to £50,000 by the creation of 49,900 Ordinary Share of £1 each to be added to the existing capital of the Company of 100 and to rank "pari passu" with the existing capital

Director



A. Moskovitch

